



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

Special Meeting

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Tuesday, June 7, 2011

1:00 PM

Board Room

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 12:55 p.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Clerk to Read Call of the Meeting

1 [11-0740](#) To the Honorable President and
 Members of the Board of Commissioners
 of the Metropolitan Water Reclamation
 District of Greater Chicago

Ladies and Gentlemen:

At the direction of Commissioners Michael A. Alvarez, Cynthia M. Santos, and Debra Shore, there will be a Special Meeting of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago on Tuesday, June 7, 2011, immediately following the study session, in the Board Room, 100 East Erie Street, Chicago, Illinois.

The purpose of the Special Meeting is to discuss the District's response to the latest ruling by the Illinois Pollution Control Board and to provide policy direction to staff on disinfection.

/s/ Jacqueline Torres
Clerk

**A motion was made by Frank Avila, seconded by Kathleen Therese Meany, that this Report be Published and Filed. The motion carried by acclamation.
Chorus of ayes - No nays**

2 [11-0744](#) MOTION to adopt a policy whereby the Metropolitan Water Reclamation District of Greater Chicago will disinfect the effluent discharged from its North Side and Calumet Water Reclamation Plants
Barbara J. McGowan lifted her deferral on Agenda Item #57, File ID #11-0737 of the June 2, 2011 Board Meeting.
A motion was made by Cynthia M. Santos, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:
Aye: 8 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos
Nay: 1 - Terrence J. O'Brien

Summary of Request

Frank Avila requested a study session to discuss nutrient removal.

Open Discussion

Fredric Andes, Barnes and Thornburg LLP, explained various actions in the rule making currently pending before the Illinois Pollution Control Board.

Adjournment

A motion was made by Barbara J. McGowan, seconded by Frank Avila, that this Special Meeting be Adjourned. The motion carried by the following roll call vote:

/s/ Jacqueline Torres, Clerk

Aye: 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Terrence J. O'Brien

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this June 7, 2011, are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

**President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago**

June 7, 2011